

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 96

NOTICE OF PUBLIC MEETING

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p Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 946103#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Wednesday, August 4, 2021, at 9:30 a.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public Comments;
3. Approval of the minutes of July 7, 2021, Board of Directors meeting;
4. Tax Assessor-Collector Report, including:
  - a) Authorizing payment of invoices presented; and
  - b) Approve moving of accounts to uncollectible roll;
5. Consider adoption of Resolution Concerning Developed District Status for 2021 Tax Year;
6. Receive the Financial Advisor's recommendation concerning the District's proposed 2021 tax rate, determine intended tax rate, and authorize:
  - a) the required notice that the Board will consider adoption of a tax rate; and
  - b) the means of providing such notice;
7. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
8. Operations Report, including:
  - a) Authorizing the repair and maintenance of District facilities;
  - b) Appeals of District charges;
  - c) Refer accounts for collection;

- d) Approve write-off of uncollectible accounts; and
  - e) Request from Remington Ranch HOA for irrigation meters;
9. Engineering Report, including:
- a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval of related storm water plans;
  - b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits,
  - c) Status of construction of facilities to serve land within the District, including approval of any change orders;
    - i) Status of Lift Station No. 1 Rehabilitation project (Pioneer Construction Services);
  - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
  - e) Status of Storm Water Quality Permits; and
  - f) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code");
10. Quarterly report regarding Harris County acceptance of streets and storm sewers for maintenance;
11. Requests for utility commitments;
12. Status of request for annexation of 2.938 acre tract into District;
13. Report on facility site maintenance from Storm Water Solutions, LP;
  - (a) Proposal for ongoing maintenance of open space area adjacent to Remington Ranch detention pond;
14. Developer's Report;
15. Bookkeeper's Report, including financial and investment reports and any action in connection therewith, and authorizing the payment of invoices presented;
16. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer and adoption of Resolution and amended Order in connection therewith;
17. Attorney's Report, including:
- a) Discuss requirements of House Bill 1154 and consider options for the District's compliance with same;

18. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Daniel Ringold  
Daniel Ringold, Attorneys for the District

***Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***

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*Franklin Miller*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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